

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015564

**FILED**  
**Jun 20, 2007**  
**Secretary of State**

**Entity Name:** CM PLAYERS, LLC

**Current Principal Place of Business:**

386 NE 85TH STREET  
EL PORTAL, FL 33138

**New Principal Place of Business:**

80 NW 92ND STREET  
MIAMI SHORES, FL 33150

**Current Mailing Address:**

386 NE 85TH STREET  
EL PORTAL, FL 33138

**New Mailing Address:**

80 NW 92ND STREET  
MIAMI SHORES, FL 33150

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MINGILINO, CHRISTOPHER M MGRM  
386 NE 85TH STREET  
EL PORTAL, FL 33138    US

**Name and Address of New Registered Agent:**

MINGILINO, CHRISTOPHER M MGRM  
80 NW 92ND STREET  
MIAMI SHORES, FL 33150    US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

06/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM        ( ) Delete  
Name:           MINGILINO, CHRISTOPHER M MGRM  
Address:        386 NE 85TH STREET  
City-St-Zip:    EL PORTAL, FL 33138

**ADDITIONS/CHANGES:**

Title:            MGRM        (X) Change ( ) Addition  
Name:           MINGILINO, CHRISTOPHER M MGRM  
Address:        80 NW 92ND STREET  
City-St-Zip:    MIAMI SHORES, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER M. MINGILINO

MGRM

06/20/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date